

COMMISSIONERS COURT AGENDA

December 11, 2017

- 1) Extension Office Report
- 2) Pledge of Allegiance
- 3) Prayer
- 4) Public Forum
- 5) Department Reports
- 6) CONSENT AGENDA ITEMS:
 - a. Adopt November Minutes
 - b. Approve Budget Amendments for FY2017:
 1. Fire Protection
 2. General Fund - Other
 3. Public Facilities
 - c. Approve donation for \$1,800 to the Sheriff's Dept. from the Caldwell Rotary Club
 - d. Approve donation for \$800 to the TxDPS from the Caldwell Rotary Club
- 7) Discuss and Act Upon Resolution of Support for the Cooks Point Transmission Project
- 8) Discuss and Act Upon Interlocal Cooperation Agreement with:
 - a. City of Caldwell
 - b. Caldwell ISD
- 9) Discuss and Act Upon Resolution in support of the proposed affordable rental housing known as Caldwell Heights
- 10) Discuss and Act Upon approving payment of:
 - a. Monthly payroll
 - b. Bi-weekly payroll
 - c. Bills
- 11) Judge's Report
 - a. Collection Report
 - b. County Updates
- 12) Auditor's Report
 - a. Audits and Reviews
- 13) Commissioner's Report
- 14) Adjourn